

UN-SEALED PER

Order

Sealed

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States District Court
Southern District of Texas
FILED

JUN 18 2009

Michael N. Milby, Clerk

UNITED STATES OF AMERICA §

v. §

ROBERT ALLEN STANFORD §

a/k/a Sir Allen Stanford §

a/k/a Allen Stanford, §

LAURA PENDERGEST-HOLT §

a/k/a Laura Pendergest §

a/k/a Laura Holt, §

GILBERTO LOPEZ, §

MARK KUHRT §

and §

LEROY KING, §

Defendants. §

Cr. No H - 09 - 342

UNDER SEAL

NOTICE OF RELATED CASES

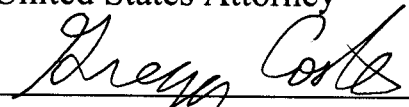
The United States of America hereby gives notice to the Court and defense counsel that two related cases are currently pending in the Southern District of Texas. The indictment in *United States v. Laura Pendergest-Holt*, Criminal No. H-09-250, which was returned on May 12, 2009, alleges one count of conspiracy to obstruct an SEC proceeding and one substantive count of obstructing an SEC proceeding. The allegations in those counts are subsumed in Counts Nineteen and Twenty of the

indictment in this case which allege obstruction involving a broader time period and additional conduct.

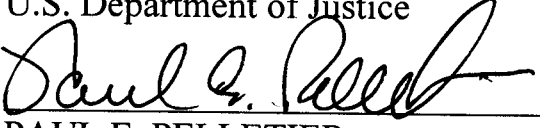
The information in *United States v. James Davis*, Criminal No. H-09-335, which was filed on June 18, 2009, alleges one count of conspiracy to commit wire, mail and securities fraud; one count of mail fraud; and one count of conspiracy to obstruct an SEC proceeding. The fraud and obstruction allegations against Davis, who is named as an unindicted co-conspirator in this indictment, are essentially the same as the fraud allegations in this case.

Respectfully submitted,

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